

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS**
Special Called Meeting
AGENDA

Dahlonaga City Hall
465 Riley Road
Dahlonaga, Georgia
July 6, 2006
8:45 A.M.

I. CALL TO ORDER

Chairman Gooch

II. APPROVAL OF AGENDA

III. RESOLUTIONS

- 2006-33 A Resolution Approving a SPLOST Intergovernmental Agreement and Authorizing the Chairman to Execute the Agreement on Behalf of the County

IV. CONTRACTS

- City of Dahlonaga – Intergovernmental Agreement for the Use and Distribution of Proceeds From the 2008 Special Purpose Local Option Sales Tax for Capital Outlay Projects

V. ANNOUNCEMENTS

Future Meetings:

Board Special Called Meeting - Courthouse
Board Meeting – City Hall
Board Work Session – City Hall
Board Meeting – City Hall

July 07, 2006 at 10:00 a.m.
July 20, 2006 at 6:00 p.m.
Aug. 03, 2006 at 9:00 a.m.
Aug. 17, 2006 at 9:00 a.m.

IV. ADJOURN

Chairman Gooch

**SPECIAL CALLED MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

July 6, 2006

CALL TO ORDER

Chairman Gooch called the meeting to order at 8:57 a.m. Commissioners present were Stephen Gooch, John Raber, Deborah Hutcheson and Marvin Martin. Commissioner Stowers was unable to attend the meeting.

APPROVAL OF AGENDA

Chairman Gooch requested that the agenda be amended to include an executive session to discuss the USFC Yahoola Work Center.

Motion: Commissioner Raber made a motion to approve the amended agenda. Commissioner Martin seconded the motion. All district commissioners approved the motion. Motion carried.

RESOLUTIONS

RESOLUTION 2006-33

A Resolution Approving a SPLOST Intergovernmental Agreement and Authorizing the Chairman to Execute the Agreement on Behalf of the County.

Motion: Commissioner Raber moved that the word "facilities" be changed to "equipment" regarding the E-911 equipment request. No action further action was taken on the motion.

Motion: Commissioner Hutcheson made a motion to approve the resolution. Commissioner Martin seconded the motion. Commissioners Raber, Hutcheson, and Martin voted to approve. Motion carried.

Commissioner Martin said he wants to clarify that he did vote against the SPLOST at a previous meeting and has not changed his opinion about borrowing money. He said, however, that since the board voted to approve SPLOST that he is approving this resolution.

CONTRACTS

City of Dahlonga – Intergovernmental Agreement for the Use and Distribution of Proceeds From the 2008 Special Purpose Local Option Sales Tax for Capital Outlay Projects

This contract will be signed in a joint meeting with City.

EXECUTIVE SESSION

Chairman Gooch asked for a motion to go into Executive Session at 9:20 a.m. to discuss the USFS Yahoola Work Center property.

Motion: Commissioner Hutcheson moved that the board go into Executive Session. The motion was seconded by Commission Martin and approved by Commissioners Raber, Hutcheson, and Martin. Motion carried.

The Commissioners returned from the Executive Session at 9:23 a.m.

Chairman Gooch announced that the board made a decision to make a further bid on the USFS property but that this bid will not be revealed at this time. County Clerk Ruth Bohac will place the bid.

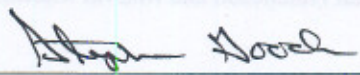
Special Called Meeting
July 6, 2006
Page 2

ADJOURN

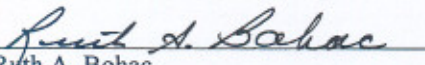
Chairman Gooch called for a motion to adjourn the special session at 9:24 a.m.

Motion: Commissioner Hutcheson made a motion to adjourn which Commissioner Raber seconded. Commissioners Raber, Hutcheson, and Martin approved. Motion carried.

7-20-2006
Date


Stephen W. Gooch, Chairman
Lumpkin County Board of Commissioners

Attest:


Ruth A. Bohac
Clerk, Lumpkin County